



Tuesday, November 12, 2013
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 5:00 - 7:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Policies (15 min.)
- D. School Choice Process (5 min.)
- E. Health Education Curriculum Materials Review Committee (5 min.)
- F. Fee Waivers / Student Travel (5 min.)
- G. School Improvement Plans (5 min.)
- H. PUPs Program Report (20 min.)
- I. Student Art Contest & Purchase? (5 min.)
- J. Board Vacancy Discussion (5 min.)
- K. BoardDocs Evaluation (10 min.)
- L. Consent Calendar Review & Questions
- M. Upcoming Calendar Items
- N. Motion to Adjourn

2. 7:00 p.m. Business Meeting

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks
- D. Pledge of Allegiance: Dixon Middle School Student

3. Community Connections

- A. Employee Recognition: Schools & Principals Making Significant Progress

- B. School Report: Dixon Middle School
- C. Announcement of Board Candidate Interviewees
- D. Public Input

4. Business Items

- A. Approve Policy 5251 Conflict of Interest
- B. Approve Policy 5281 Alcohol / Controlled Substances
- C. Approve Policy 5350 Overtime
- D. Approve Policy 1700 Compensation and Benefits for Board Members
- E. Approve School Choice Process
- F. Approve Health Education Curriculum Materials Review Committee Membership
- G. Approve Large Purchases

5. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. Oct. 8 Study Session & Business Meeting
- C. Oct. 22 Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

6. Board Member Reports

- A. Member Jim Pettersson

7. Superintendent's Report

- A. Approved Student Travel
- B. Title I Recognition
- C. PHS 1st Quarter Highlights
- D. THS 4A State Golf Championship
- E. Marching Bands Take Over BYU Stadium
- F. USTAR Grant Award
- G. VEX Robotics Kits Donation
- H. Utah Education Support Professionals Day

8. Adjourn

A. Motion to Adjourn